

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRIDGE 02218 152010Z

42

ACTION ARA-10

INFO OCT-01 ISO-00 JUSE-00 FBIE-00 SCS-03 /014 W

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R 151526Z NOV 76

FM AMEMBASSY BRIDGETOWN

TO SECSTATE WASHDC 1751

LIMITED OFFICIAL USE BRIDGETOWN 2218

E.O. 11652:N/A

TAGS: PGOV, SOCI, AC

SUBJ: ANTILLES BANK AND TRUST OF ANTIGUA

REF: PORTER-MAJOR TELECON, NOVEMBER 5

1. DEPARTMENT PLEASE PASS FOLLOWING TO BOTH ASSISTANT
U.S. ATTORNEY BRIAN W. SHAUGHNESSY (202-426-7043) AND
KIRBY MAJOR, WASHINGTON FIELD OFFICE, FBI, (202-324-3978).

2. ANTIGUA ATTORNEY GENERAL COSMOS O. PHILLIPS WILL BE
IN WASHINGTON AREA ON/ABOUT DECEMBER 1. SUGGEST YOU CON-
TACT HIM REGARDING SECURING TESTIMONY OF EDWARDS, WARNER
AND FLAX. ANTIGUAN GOVT'S MAIN INTEREST IS KEEPING
ANTILLES BANK OPEN AND YOUR PITCH SHOULD EMPHASIZE FACT
COOPERATION WITH PROSECUTION EFFORT COULD HELP.

3. CONTACT ARA/CAR, MR. PALAZZOLO, FOR INFO ON PHILLIPS'
STAY IN D.C. AREA.
BRITTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 NOV 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: KelleyW0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760426-0261
From: BRIDGETOWN
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1976/newtext/t19761149/aaaabqfe.tel
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Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: KelleyW0
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUL 2004
Review Event:
Review Exemptions: n/a
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Review Markings:

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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ANTILLES BANK AND TRUST OF ANTIGUA
TAGS: PGOV, SOCI, EFIN, AC, ANTILLES BANK & TRUST
To: STATE
Type: TE
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